

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

MARYLEBONE PCC LIMITED – ROSE 2
FUND ON BEHALF OF ITSELF AND ALL
SIMILARLY SITUATED PERSONS,

Plaintiff,

- against -

MILLENNIUM GLOBAL INVESTMENTS,
LTD.; MILLENNIUM ASSET
MANAGEMENT, LTD.; MICHAEL R.
BALBOA, GLOBEOP FINANCIAL
SERVICES, LTD.; BCP SECURITIES LLC;
XYZ CORP.

Defendants.

Case No. 1:12-cv-3835 (PAC)

NOTICE OF APPEARANCE

Please enter the appearance of Alexis L. Shapiro, of Goodwin Procter LLP, as counsel for Defendants Millennium Global Investments Limited and Millennium Asset Management Limited in the above-captioned matter. I certify that I am admitted to practice in this District and am a member in good standing of this Court.

Dated: April 21, 2014

Respectfully submitted,

By: /s/ Alexis L. Shapiro
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*Counsel for Defendants Millennium Global
Investments Limited and Millennium Asset
Management Limited*

CERTIFICATE OF SERVICE

I hereby certify that this document filed through the CM/FCF system on April 21, 2014 will be sent electronically to the registered participants as identified on the Notice of Electronic Filing (NEF) and paper copies will be sent to those indicated as non-CM/ECF registered participants on April 21, 2014.

/s/ Alexis L. Shapiro

Alexis L. Shapiro